

Minutes

Mayor's Strategic Opportunities Advisory Team 2018 ECONOMIC RESILIENCE WORKGROUP

February 7, 2018.

- I. Chair Ted Gregory Called the meeting to order at 7.00 PM.
- II. Members Present: Nick Tressler, Gary Moore, Michael P Barry, Ph.D., Doug Browning, John Daniels, Helen Maleady, Bruce Reeder, Thorsten Weiss, Ryan Safner, Ph.D.
- III. Staff present: Richard Griffin, Rick Johnson, Katie Barkdoll, Jenny Willoughby, Karen Paulson, Gerry Kolbfleisch.
- IV. Chair set meetings at one per month beginning at precisely 7pm with a duration of 1.5 hours. Defined time line to make deliverable deadline in June. Doodle will be used for scheduling.
- V. Discussion about Economic Resilience, shocks/stressors and what the deliverable should look like.
- VI. Discussed need for a central repository for sharing documents. Katie Barkdoll volunteered to set up drop box.
- VII. Chair will send out an email with the following homework:
 - Define Economic Resilience.
 - Read Comprehensive Annual Financial Report (CAFR)
 - Read Bond Rating Reports
 - Define what the final deliverable should look like
- VIII. Meeting adjourned 8:30 PM

Respectfully Submitted,

John Daniels